1		Regular Meeting
2		Minutes for April 18, 2005
3		•
4 5 6		Tayor and Council of the Borough of Leonia, Bergen County, New is evening in the Borough Hall Annex, commencing at 7:30pm
7 8 9	Council Present:	Mayor Laurence Cherchi, Councilwoman Dwarica, Councilwoman Heveran, Councilman LaBianco, Councilwoman Mitrani, , Council President Ryan,
11 12	Council Absent:	Councilman Puzzo
13 14 15	Also Present:	Fran Lehmann, Borough Clerk, David Russo, Borough Attorney Myna Becker, Acting Borough Administrator,
16 17	Mayor Laurence Ch	nerchi called the meeting to order.
18 19 20	Mayor Laurence Ch the Pledge of Alleg	nerchi asked everyone to stand while Council President Ryan led in iance.
21 22	OPEN MEETING	STATEMENT
23 24		open Meeting Act have been met by Notice placed on the Bulletin Hall and notices sent to the Official Newspaper.
<ul><li>25</li><li>26</li><li>27</li></ul>		veran asked for a moment of silence for Mrs. Patricia Moran, mother ob Moran former Chief of Leonia Fire Department, who passed away.
28 29 30	PRESENTATION	[
31 32 33 34 35 36 37	are several ordinand significant part of the District. The ordinal standards need to be addressing the Cent ordinances. They a	Tom Toronto – 173 Sylvan Avenue, Planning Board Chairman, there ces that need to be updated. Zoning needs to be done also. The most he Master Plan that needs to be addressed is the Central Business unces need to be addressed to have the ability for enforcement. Design e reviewed and put into ordinance form. The Planning Board, in tral Business District, has not codified those recommendations through the currently being addressed through policy. With each change of use
38 39 40 41 42 43 44 45 46	to have signs remove Mayor Cherchi point codify those design changes that are made Councilman Ryan of without the ordinant are pretty extensive	I, we have been able to make steps for continuity. We have been able yed that are not being utilized. Air conditioners are being screened. Interest out that the Council has appropriated the funds for Burgis to standards for the downtown. And to implement the suggested zoning ade in the Master Plan and have not been approved by the Council. Questioned the ability of the Planning Board to implement changes ces being in place. Mr. Toronto answered that the design standards and detailed and have had universal compliance over the last year. Inco questioned the mural along the Leonia Market, how does it fit in

with the Downtown Plan, our codification of colors, without passing judgment on it one way or the other it seems like it is something painted on a building with paint chipping all around it, on a building that needs to be painted. Can this happen in other places, have we voted on it? Mayor Cherchi spoke to the artist that a permit was necessary for subsequent artistic endeavors. We have decided that this constitutes a sign in our broad definition of a signs.

Board of Adjustment Mr. Jim Bach 309 Westview Avenue - Brought up the issue of "Flag Lots" presently there are two flag lots before the Board. Without getting into the specifics many municipalities prohibit the development or have ordinances on how the flag lots are to be treated. Leonia does not have an ordinance to guide us. Having some input from the Council would be beneficial for the Board. Mr. Toronto can take this issue to the planner and see what ordinances can be suggested. Councilwoman Mitrani asked if Mr. Bach was in favor of flag lots. Mr. Bach stated he was not in favor of flag lots they are problematic, with shared driveways and there is a public safety issue with them as well. Emergency services will have a difficult time accessing the lots. Councilman Ryan asked if they were covered under frontage for any given area and uses for any given area. Flag lots need multiple variances. Another issue is providing utilities. Mayor Cherchi asked if he had seen Ordinances that could be passed on to the Planning Board. There is a model zoning ordinance for the State of New Jersey it places limitations on development of these lots. Mr. Bach asked the status of the Cell Tower, Mayor stated the issue was on the agenda for discussion tonight.

Arthur Marshall 137 Glenwood Avenue spoke regarding cell towers on the Recreation Center.

Frank Patti 241 Broad Avenue Shade Tree commission is not taking care of the trees that are being planted. Instead of planting trees, they should maintain the ones that have been planted. The town should look into ways for the town to obtain low interest loans from the banks that we deposit funds into so they can be spruce up older homes in town. Southern section Broad Avenue the town needs to encourage sidewalk repair. Apartment and Condo complexes should be forced to use their property for parking

Jeff McCartney 201 Oratam Terrace there is a new home going in near the pool and drill hall neither of which were notified. Mayor Cherchi said that when the Board sees this coming before the Board then the members of the Board could tell other boards that may be affected.

## **OPEN PUBLIC SESSION**

John Dunn Deputy Fire Chief 205 Fairview Avenue, Bogota, Mr. Dunn spoke regarding the new Rescue Truck. Mr. Dunn reported that they had the support from the Capital Budget Committee but the Mayor wanted to hire an expert to come here to tell the Leonia Fire Department what equipment should be on the truck, this is a waste of time we are the experts. We put our lives on the line. We research the equipment that is needed.

93	The expert he is suggesting builds fire trucks and rescue trucks.		
94			
95	Joyce Chang 136 Schor Avenue asked for a no parking sign with the alternate side		
96	parking only one side of the street is cleaned. Mayor Cherchi asked Acting		
97	Administrator to review this with the Chief of Police. There is a white van parked there		
98	for several months with a flat tire it has not moved.		
99			
100	Jane Tappen 124 Vreeland asked about pot hole repairs. There are many roads in town		
101	with pot holes. There is one at the entrance of the Library.		
102			
103	Susan Boyd 112 Prospect Street asked the Council to do a resolution repealing S1701.		
104			
105	Councilwoman Dwarica made a motion to have the Ambulance Corps speak seconded by		
106	Councilwoman Mitrani. All in favor none opposed.		
107			
108	Jim Tappen and Lisa Haenelt spoke to the Council. They are requested that the EMT		
109	Traffic Officer be put back in the budget. The officer was covering half of the calls.		
110	Officer Oxnard is on the desk most of the time. With him on the desk, we have missed 50		
111	calls. We have spoken with the police department and the Borough Administrator and		
112	unfortunately, it is not working. Back in 1999 when this was set up half of the money		
113	came from Ambulance Corps budget and half from Police Department budget. For six		
114	years the system worked very well. The Borough Administrator tried to solve the		
115	problem by hiring an EMT on a per diem basis. While we have an EMT we still don't		
116	have someone to drive the ambulance. Sgt. Carlson was sent for training and now he is		
117	on vacation.		
118			
119	APPROVAL OF MINUTES		
120			
121	Special Work Session/ Regular Meeting April 11, 2005		
122	A motion was made by Councilwoman Dwarica Seconded by Council President Ryan to		
123	approve the minutes of April 11, 2005 Roll Call vote all in favor none opposed.		
124			
125	Closed Session "A" April 11, 2005 held until next meeting		
126			
127	Closed Session "B" April 11, 2005 Councilwoman Mitrani seconded by		
128	Councilwoman Dwarica, Roll call vote all in favor none opposed.		
129			
130	STANDING COMMITTEES		
131			
132	<u>Finance Administration &amp; Personnel</u> will be discussed in unfinished business		
133	Delice Community from DVD and the form Committee Description		
134	Police – Case was made for a new DVD system in the cars. Councilman Ryan will		
135	present it to the Capital Budget Commission for consideration.		
136	Eiro 22 colle in April to data there have been 112 colle Eiro Department and in the		
137	<u>Fire</u> – 32 calls in April to date there have been 113 calls. Fire Department applications		
138	are being updated finger prints and backgrounds checks will be done. An old school bus		

- was used for a drill on extrication. In May there will be a company drill regarding ground
- ladders and rescue operations this will be taught by instructors from the FDNY. A
- mutual aid drill was held on Sunday April 3.
- John O'Toole turned 80 yesterday.
- Deputy Chief Dunn reported that fingerprints are done at no charge by the State Police.
- Mr. Russo will review the legality of the background checks and fingerprints and report
- at the next meeting

146

147 <u>Public Works</u> –There is a game plan for the potholes. Councilwoman Heveran reported
148 on a large pothole in the Elm Street Lot.

149

150 Real Estate and Insurance – no report

151

- 152 <u>Acting Borough Administrator</u> –
- Reported on the fee for plants for the downtown.

154

- 155 Special Bodies to the Borough
- 156 Councilwoman Heveran brought up that no liaison was appointed to the Senior Citizens.

157

- 158 Councilwoman Mitrani reported on Merchants Association is going to solicit
- memberships and are working on a brochure.

160

161 Mayor received the Tree City Award again this year

162163

- COMMENTS FROM PUBLIC
- None None

165

## 166 **RESOLUTIONS**

167 A request from the Leonia Woman's Club would like to put a sandwich board on the triangle to announce their garage sale.

169

- 170 Councilman LaBianco pulled Resolution 05-111. Councilman LaBianco questioned the
- approval of a Temporary Budget when we have not passed a regular budget. Mayor
- 172 Cherchi explained that this authorization was needed to pay salaries through June.
- 173 Councilman LaBianco questioned various line items in the resolution. CFO Becker said
- there is no difference in this Temporary Budget than ones that were approved in previous
- 175 years. Mayor Cherchi suggested that it be held until the budget is discussed. Councilman
- 176 LaBianco questioned the \$3,500 in the budget for a part-time EMT. CFO Becker said that
- is up for discussion this evening. Councilman LaBianco feels that this process will short
- 178 circuit the budget that we will pass 20% of the budget without discussion.

179

- 180 A motion was made by Councilwoman Dwarica seconded by Council President Ryan to
- approve Resolutions 05-110 and 05-112 through 116. Roll call vote Councilpersons
- Dwarica, Heveran, Mitrani and Ryan voted yes. Councilman LaBianco voted no;
- 183 Resolutions approved.

184

185	<u>APPOINTMENTS</u>
186	A motion was made to appoint Councilwoman Heveran as Senior Liaison by
187	Councilwoman Dwarica, seconded by Council President Ryan all in favor none opposed.
188	Motion carried.
189	Mayor Cherchi asked for a motion to appoint Jeff Mc Cartney to the Planning Board to
190	fill the vacancy left by Lynn Ballerini and Barbara Marchant to fill his alternate position.
191	
192	A motion was made by Councilwoman Mitrani seconded by Councilwoman Dwarica to
193	appoint Jeff McCartney to the Planning Board and Barbara Marchant to fill his alternate
194	position. All Council in favor none opposed. Motion carried.
195	
196	<u>UNFINISHED BUSINESS</u>
197	
198	2005 Municipal Budget – CFO Myrna Becker explained where the budget stood and the
199	Council discussed various areas where the budget could be cut. All Departments have
200	been requested to cut another \$2,000 from their budgets.
201	
202	Vote on Resolution 05-111- A motion was made Councilwoman Dwarica to approve
203	Resolution 05-111 seconded by Council President Ryan. Roll Call Vote, Councilperson
204	Dwarica, Mitrani and Ryan voted yes, Councilpersons Heveran and LaBianco voted no.
205	Resolution not adopted (4 votes required)
206	
207	COMMENTS FROM THE PUBLIC
208	
209	No one spoke.
210	
211	CLOSED SESSION (RESOLUTION J)
212	
213	A motion was made by Councilperson Dwarica seconded by Council President Ryan to
214	go into Closed Session. All in favor none opposed.
215	
216	
217	
218	Respectfully submitted,
219	
220	
221	Fran Lehmann
222	Borough Clerk
223	